



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

## ACTION SUMMARY MINUTES – REGULAR MEETING

### POLICY COMMITTEE THURSDAY, FEBRUARY 27, 2014 – 5:00 P.M. SACRAMENTO METROPOLITAN FIRE DISTRICT 10545 Armstrong Avenue Board Room – Second Floor Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairperson Pierson. Committee members present: Goold, Pierson, and Scheidegger. Committee members absent: None. Staff present: Fire Chief Henke and Interim Board Clerk Kelly.

**PUBLIC COMMENT:** None

#### CONSENT AGENDA

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of January 23, 2014.

**Action:** Moved by Scheidegger, seconded by Goold and carried unanimously to approve the Action Summary Minutes as submitted.

#### ACTION ITEMS

1. **Leadership Legacy Recognition (*Orzalli/Wells*)**

**Recommendation:** Consider a Policy establishing a new employee Award – Leadership Legacy Recognition.

**Action:** Moved by Goold, seconded by Scheidegger and carried unanimously to approve the Leadership Legacy Recognition Policy, with changes as noted, and directed staff to make those changes and forward to the full Board for consideration.

2. **Board of Directors Policies and Procedures (*Board Clerk*)**

**Recommendation:** Consider revisions to the Board of Directors Policies and Procedures.

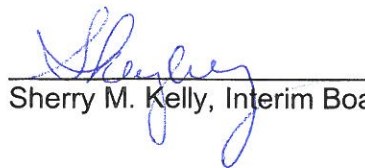
**Action:** Moved by Goold, seconded by Scheidegger and carried unanimously to have the Board Clerk incorporate changes as discussed and to bring back the Board's Policies and Procedures, with changes, for review at the next Policy Committee meeting. Review of the Board's "Enduring Goals" to be discussed at the Board's upcoming Annual Strategic Planning Workshop on April 3<sup>rd</sup>.

# **ADJOURNMENT**

The meeting adjourned at 5:56 p.m.

A handwritten signature in blue ink, appearing to read 'Dave', followed by a long horizontal line.

Dave Pierson, Chair

A handwritten signature in blue ink, appearing to read 'Sherry', followed by a horizontal line.

Sherry M. Kelly, Interim Board Clerk